



www.bpa.gov/associates

Northwest Federal Employees Association - B/155 © P.O. Box 3621 © Portland, Oregon 97208 © (503) 230-4150

Governors' Meeting
Nov. 19, 2009
BPA Headquarters (Portland)

Meeting called to order by: Steve Cramer at 12:10.

Executive Board Members in attendance: Steve Cramer (President); Mollie Gratreak (Vice President); Dana Murray (Secretary)

Past Presidents Recognition: Geri Kozicki, Debra Hansen, Cherie Long

Also in attendance: Kirsten Kler, Rena Brooks, Jamey Winchester

Minutes of last meeting: Rena Brooks made a motion to approve the minutes, and Debra Hansen seconded the motion.

Treasurers Report: No report

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

No report.

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

No report

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

Will be held Dec. 17th and 18th, the last of 2009.

BPA Logo Merchandise (Eileen Jensen – TEF-CSB-2, (360) 619-6748:

We had \$920 in sales, and \$210 in additional orders

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

No report

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

Completed for 2009. We made just over \$700 at each craft bazaar.

President, Steve Cramer <> Vice President, Mollie Gratreak <> Secretary, Dana Murray <> Treasurer, Jeff Gaskin

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

No report

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

Sales will continue until January 2010.

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

The barrels and posters are out in the lobby now, along with a display table of food

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

There will be a BP Leather sale on Dec. 16th. The last leather sale netted us around \$175 profit. The 4th Annual Art in the Park show date has been set, for May 19th, 2010.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

Blazer games are available; there are tiers of pricing levels, and prices also vary by game. Lippizon Stallions and the Walking with the Dinosaurs shows are coming up

Holiday Gifts for Foster Children (Beverly Witherite – JM-3, (503) 230-4262):

Connie Register has made contact to get the tree and get it set up.

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

We are wanting to donate the electric wheelchair that has been sitting for a long time, unused.

Membership (Jamey Winchester – NHP-1, (503) 230-3789):

Jamey will not be doing the membership drive for 2010, this position will be vacant

Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):

No report

Notary (Rena Brooks – DB-3, (503) 230-4431):

No notaries

Sports (Kirsten Kler – KT-1, (503) 230-4411):

No report

Watts News (Kirsten Kler – KT-1, (503) 230-4411):

Watts News has been posted on BPA Connection. Kirsten and Steve plan to follow up with Public Affairs on this matter, as it seems it's too buried to extend to the readership we were hoping to reach.

OLD BUSINESS:

.

NEW BUSINESS:

The glass case outside the Associates room (B-155) has had the old information taken down. Rather than the plastic letters that are yellowing, a new paper posted will be posted in the case, with who the Associates are, history, who the officers are and contact information. This will be put up Jan. 2010, after elections are done.

Attendance Drawing: Jamie Winchester won the gift drawing, which was a gift card to Izzy's.

The meeting adjourned at 12:45 p.m.

The next Governor's meeting will be held on Wed. Jan. 20, 2010, at BPA Headquarters in Portland, Room 160 from 12:00 Noon to 1:00 p.m.

Respectfully submitted,
Dana Murray, Secretary